

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date April 21, 2010 8:30 a.m.
Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Forestland Preservation Areas Eligibility & Final Approval:

1. **A & C Larimore Forestland Preservation Area**, ID#F-K-09-12-026K-037

C. District Final Approval:

1. **William & Janet Wells District**, ID#K-09-11-256

D. Expansion Eligibility & Final Approval:

1. **A C Larimore Expansion of the Norman G. Wilder District**, K-09-12-026K
2. **EMCO Farms #1 Expansion of the Shulties District**, ID#K-09-12-066C
3. **EMCO Farms #2 Expansion of the Shulties District**, ID#K-09-12-066D
4. **Minner Sr. Expansion of the Stayton's District**, ID#K-09-12-205K
5. **Konschak Expansion of the Tappahanna District**, ID#K-09-12-219L
6. **Ruark Expansion of the O'Neal Preservation District**, ID#S-10-02-069F
7. **E & S Steen Expansion of the Chipman Farms District**, ID#S-09-12-080H
8. **K & J Steen Expansion of the Chipman Farms District**, ID#S-09-12-080I

E. Expansion Eligibility & Final Approval – Contingent Sale:

1. **McAllister Two Expansion of the Severson Neck District**, ID#K-10-03-081G

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment